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CONFIDENTIAL

DIRECTOR OF CENTRAL INTELLIGENCE

Security Committee

CMC-/E memutes

¥ SECOM-A-272

21 February 1985

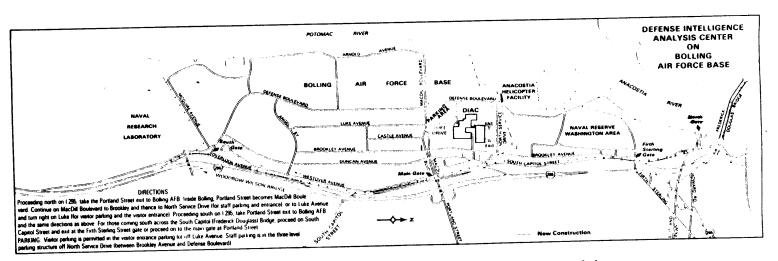
AGENDA
Two Hundred and Eighty-first Meeting
Wednesday, 6 March 1985, 10:00 a.m.
Defense Intelligence Analysis Center, Bolling Air Force Base*

Preliminary Comments

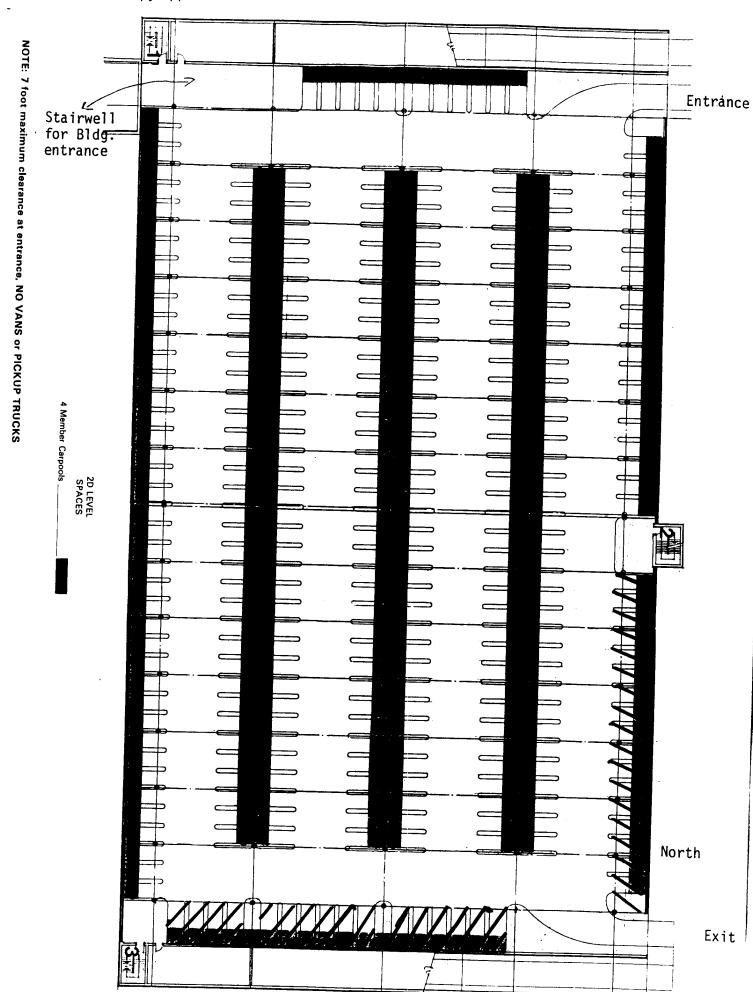
- ITEM 1 Approval of Minutes of 8 February meeting
- ITEM 2 Action on proposed change to DCID 1/19 (Col. Huey will present a Compartmentation Subcommittee proposal to amend section 36 of the Security Policy Manual concerning foreign ownership, control or influence)
- ITEM 3 Draft DCID on TSCM (discussion of DIA, CIA and OSD suggestions for change to the draft DCID to provide policy guidance on technical surveillance countermeasures)
- ITEM 4 SECOM R&D and procurement projects (discussion of projects proposed for FY-85; suggestions for similar efforts in FY-86 and beyond)
- ITEM 5 New Business
- ITEM 6 Next Meeting 3 April 1985 (decision on whether to hold in a small conference room in the morning, or in a large one in the afternoon)
- See attached map for directions to the building.
- PARKING: Disregard the instructions on the map. Park on the <u>SECOND LEVEL</u> of the 3-story parking building on the north side of the Center. See the attached diagram for spaces which may be used they are the ones on the north and east sides marked with diagonal lines.

25X1

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No photographs permitted inside the building.



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